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HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) hereby announces that the headquarters and principal place of business of the Company in Hong Kong will be changed to Unit 1705–07, 17/F, K11 Atelier, Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 12 August 2020.

By order of the Board
Hifood Group Holdings Co., Limited
Li Neng
Chairman and Executive Director

Hong Kong, 12 August 2020

As at the date of this announcement, the executive Directors are Mr. Li Neng, Mr. Zhao Minhao and Mr. Zhao Yeyong; and the independent non-executive Directors are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen and Mr. Lo Chun Pong.